



FIRST THINGS FIRST

Ready for School. Set for Life.

Southeast Maricopa Regional Partnership Council

Arizona Early Childhood Development & Health Board

July 22, 2014 Minutes

Call to Order

The regular meeting of the First Things First Southeast Maricopa Regional Partnership Council was held on July 22, 2014 at First Things First, 1839 S. Alma School, Mesa, Arizona 85210.

Chair David called the meeting to order at 4:08 p.m. and welcomed everyone to the meeting.

Members Present

Chair Anna David, Vice Chair Detza Van Bogaert, Sherreis Moreland, Jamie Breau, Rev. Abigail Conley and Dee Tamminen. All Members attended telephonically.

Members Absent

Christine Scarpati, Maggie Pfaffenberger and Jack Dillenberg.

Members of the Public

There were four members of the public present.

Approval of Regular Meeting Minutes of June 24, 2014

Member Tamminen motioned to accept the minutes of June 24, 2014. Vice Chair Van Bogaert seconded the motion and it was approved unanimously.

Call to the Public

There was no call to the public.

Review of Needs and Assets Draft Report

Chair David thanked Deanna Kaplan from the University of Arizona for joining our meeting and being available for questions from the Council. Chair David started the discussion by reviewing the priorities the Council set for the report in September 2013. Some of the priorities included more visuals, the impact of the Affordable Care Act in our region and a comparison of school district data. She then asked the Council to comment on the draft report.

The Council discussed four questions.

- Does the report fulfill priorities outlined from September 2013?
- Is the data presented in a useful way?
- Is there any information or data missing from the report that we need for planning purposes?
- Do you have any concerns about the accuracy of the data?

The Council raised three concerns and comments.

- Director Melde asked if the Council would like Quality First rating scale data included on the Quality First sites. The Council agreed this would be helpful and Member Tamminen asked if we could also get data on the length of time sites have been in Quality First.
- Member Conley asked to ensure the graphs and corresponding texts are on the same page and the format is consistent.
- Chair David asked to include a description of the 2013 boundary changes in the introduction.

Overall, the Council had no concerns about missing information or data from the report.



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Director's Update

Director Melde told the Council the final Needs and Assets Report will be presented to them at the August 26, 2014 Council meeting. She also reported that the date for the September Council meeting will be September 4, 2014 from 9:00 am until 1:00 pm. She requested that everyone save the date and location details will be sent out soon.

Council Member Updates

There were no Council member updates.

Adjournment

Chair David adjourned the meeting at 4:22 p.m.

Next meeting will be August 26, 2014.

Submitted by:

Approved by:

Patty Morris, Administrative Assistant II

Anna David, Regional Council Chair